

# **BOULEVARD PLANNING GROUP FINAL AGENDA**

**DATE & TIME: 7:00 PM, Thursday, August 4, 2011**

**PLACE:** Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station. Right side)

**1. CALL TO ORDER & PLEDGE:** Please silence cell phones

**2. DETERMINATION OF QUORUM / ROLL CALL:**

1. Rett Lawrence    2. Patricia Stuart    3. Jeffrey McKernan    4. Donna Tisdale    5. Tammy Daubach    6. Audra Hall  
7. Chris Noland

**3. APPROVAL OF MINUTES:**

**4. CORRESPONDENCE:**

**5. NEW BUSINESS:**

**A. PRESENTATION FROM COUNTY DPW ON REALIGNMENT OF RIBBONWOOD ROAD CURVES:** Dion McMicheaux, Dept of Public Works, has requested time to discuss the proposed Ribbonwood Road realignment project.

**B. OVERVIEW OF SDG&E'S 2 POWER PURCHASE AGREEMENTS FOR 9 BOULEVARD CPV TRACKING SOLAR PROJECTS:**

Discussion on SDG&E's two Advice Letters to Public Utilities Commission, requesting approval for rate-based power purchase agreements for 4 Soitec/Concentrix projects and 5 Sol Orchard to be located in Boulevard /Tierra Del Sol /Crestwood. Soitec's 22kW CPV modules measure approximately 22ft wide by 50ft long with maximum 28ft in height. For more information, video clips and photos, see: [www.soitec.com](http://www.soitec.com) , [www.solfocus.com](http://www.solfocus.com) . SDG&E's Advice Letters to PUC are posted at SDGE.com: <http://www.sdge.com/tm2/pdf/2268-E.pdf> ; <http://www.sdge.com/tm2/pdf/2270-E.pdf>.

**6. UPDATES AND POTENTIAL ACTION ITEMS:**

**A. SDG&E COMMUNITY UPDATE BY CAMERON DURCKEL:** Questions for Durckel: Where are the 5 Boulevard locations and new transmission line routes for the proposed Sol Orchard solar projects? What is the location for SDG&E's new Shu'luuk Wind off-reservation substation? Will SDG&E's request to private property owners for a new 100' wide easement and increased amperage , serve the new Shu'luuk Wind's 3-phase 138 kV transmission line route to the Boulevard Substation?

**B. SDG&E'S \$2 BILLION SUNRISE POWERLINK UPDATE:** Status of construction & 9th Circuit Appeal.

**C. SDG&E'S \$285 MILLION ECO SUBSTATION:** Joint PUC/BLM Final EIR/EIS is pending.

**D. SEMPRA'S ENERGIA SIERRA JUAREZ WIND & CROSS-BORDER GEN-TIE LINE:** DOE FEIS and County MUP is pending.

**E. ROUGH ACRES RANCH - 3 PENDING MAJOR USE PERMITS/ APPLICATIONS:** (1)MUP 09-019: 13 Tule Wind turbines; 5-acre substation; 5-acre O&M building; new 138 kV transmission line ROW (2)Pre-MUP: Campground /Conference Center ,plus (3)Pre-MUP: Soitec/Concentrix Concentrating PV (CPV) solar energy project on approximately 700 acres with a new potentially co-located 138 kV transmission line to the Boulevard Substation.

**F. TULE WIND LLC'S PROPOSED PLAN AMENDMENT AUTHORIZATION (PPA) AND PROPOSED AMENDMENT TO THE ZONING ORDINANCE FOR WIND ENERGY:** The County has authorized the processing of plan amendments with MUP.

**G. \$500 MILLION TULE WIND:** Joint PUC/BLM Final EIR/EIS is expected to be released in July.

**H. \$300-500 MILLION CAMPO NATION/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT:**

**I. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR:** Appeals were denied. MET facilities construction has started.

**J. NEW \$29 MILLION BOULEVARD BORDER PATROL STATION:** Well drilling / pre-construction activities underway.

**K. BOULEVARD /JACUMBA /LA POSTA FIRE SAFE COUNCIL:** Update on July 25th meeting at Boulevard Training Room.

**L. BOULEVARD /JACUMBA REVITALIZATION REPORT:** Update on projects.

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS:** The Group can hear comments but cannot take action on items that are not on the agenda. Public comment, or other agenda items, may be taken out of order upon request.

**8. ADJOURNMENT:**

**For more info contact:** Donna Tisdale, Chair 619-766-4170 or [donnatisdale@hughes.net](mailto:donnatisdale@hughes.net)